MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING OCTOBER 8, 2015

The West Valley City Professional Standards Review Board met on 8, October 2015 at 10:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following members were present:

Craig Stagg, Abby Dizon-Maughan, Idaliz Romero, Fia Fafai

Others present:

Meggin Ford, Colleen Nolen, Andy Cowan, Dean Trump, Ryan Robinson, Steve Sandquist

Excused:

None

1. Call to Order

Member Craig Stagg called the meeting to order at 10:00 AM.

2. Approval of September Minutes

Fia Fafai moved to approve the minutes. Idaliz Romero seconded the motion. Minutes were unanimously approved by all members present.

3. Comment Period

There was no one in the audience so the Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Chairperson closed the comment period.

4. Motion for Closed Session

Idaliz Romero made a motion to go into a closed session in the Administration Conference Room for discussion of the professional competence and character of an individual. Fia Fafai seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Member Craig Stagg adjourned the meeting at 10:03 AM.

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING OCTOBER 8, 2015

The West Valley City Professional Standards Review Board met in closed session on 8, October 2015, at 10:05 AM, in the City Council Conference Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Chairperson Abby Dizon-Maughan.

The following members were present:

Abby Dizon-Maughan, Craig Stagg, Idaliz Romero, Fia Fafai

Others present:

Meggin Ford, Colleen Nolen, Ryan Robinson, Steve Sandquist, Andy Cowan, Dean Trump

Excused:

None

There being no further business of the West Valley City Professional Standards Review Board, the closed session held October 8, 2015 was adjourned at 11:30 PM, by Chairperson Abby Dizon-Maughan.

SWORN STATEMENT

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on October 8, 2015 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this October 8, 2015.

Chairpersor

Attest:

Secretary